

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

GENERAL POWER OF ATTORNEY BY ASSIGNEE

I hereby appoint,

PRACTITIONERS AT CUSTOMER NUMBER 023640,

all of the firm Baker Botts L.L.P., as my attorney(s) and/or agent(s) with full power of substitution and revocation, to represent the undersigned and to prosecute and transact all business before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications, and issued patents, assigned only to the undersigned, according to the USPTO assignment records or assignment documents attached herewith, in accordance with 37 C.F.R. 3.73(b), and to file and prosecute any international patent applications filed thereon before any international authorities.

Correspondence regarding said patent applications and issued patents should be addressed to:

Mail Correspondence To:

Baker Botts L.L.P.
One Shell Plaza
910 Louisiana Street
Houston, Texas 77002-4995

At the above Customer Number

<u>Direct Correspondence To</u>:

Paul N. Katz Reg. No. 35,917

Telephone:

713.229.1343

Facsimile:

713.229.7743

EMail:

Paul.Katz@bakerbotts.com

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

ASSIGNEE:

BRILLIAN CORPORATION

1600 North Desert Drive

TEMPE, AZ 85281

DATE: February 23, 2004

WAYNE PRATT

CHIEF FINANCIAL OFFICER